

Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Special Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 3:00 PM, on Wednesday March 12, 2008.

## **AGENDA**

- 1) Approval of Minutes
- 2) Business License Review
- 3) Recess as Board of Commissioners, convene as Municipal Building Authority.
- 4) A Resolution of the Governing Board of the Municipal Building Authority of Carbon County, Utah, authorizing the issuance and sale of \$1,000,000.00 Taxable Lease Revenue Bonds, Series 2008 for road improvements (Carbonville Road, etc.); providing the form of the bonds; and providing for the payment and security of the bonds and related matters.
- 5) Adjourn as Municipal Building Authority, reconvene as Board of Commissioners.
- A Resolution of the Board of County Commissioners of Carbon County, Utah (the "County"), authorizing an annually renewable lease; authorizing the issuance and sale by the County's Municipal Building Authority of its \$1,000,000.00 Taxable Lease Revenue Bonds, Series 2008; authorizing a master resolution, ground lease, security documents; authorizing all other actions necessary to complete the transaction contemplated by this Resolution; and related matters.

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.